



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, January 10, 2011
6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. December 27, 2010, Regular Council Meeting Minutes
2. Claims & Vouchers
 - a. Warrants: # 29940 to # 29970 \$ 20,509.37 (2010)
 - b. Warrants: # 808955 to # 808972 \$ 23,615.58 (2011)
 - c. Warrants: #29971 to # 29989 \$100,930.39 (2011)
 - GRAND TOTAL: \$145,055.34

F. Presentations

1. Police Chief Flint Wright, Wellspring Community Network

G. Reports

1. Staff Reports
 - a. Chief Flint Wright, December 2010
 - b. Collections/Radio Read Meter Installation, December 2010
2. Council Reports
3. Mayor's Report

H. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a council meeting.

I. Business

1. Museum lease—*Greene*

J. Discussion

1. Codification Services Agreement—*Greene*

K. Correspondence and Written Reports

- 1.

L. Future Discussion/Agendas

1. Wastewater ordinance regulating content of customer effluents and setting fees for over-concentration of waste products—*Marshall*
2. Stormwater utility district—*Streets Committee*
3. Council committee membership—*Cassinelli*
4. Amended procedures ordinance—*City Planner*

M. Executive Session

N. Adjournment

O. Future City of Ilwaco Meetings (at Ilwaco Community Building, unless listed otherwise)

1. **City Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. January 24, 2011
 - b. February 14, 2011
2. **City Council Workshops/Public Hearings**
 - a. Water and Rate Study Workshops, January 11, 18 and 25, 10:00 a.m. to Noon
3. **Planning Commission Meetings** (2nd and 4th Tuesday of each month, 6:00 p.m.)
 - a. January 11, 2011
 - b. January 25, 2011